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BEST AVAILABLE COPY

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: (a) My residence, post office address and citizenship are as stated below next to my name. (b) I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention eutitled FISHING ROD REST the specification of which (check one) [x] is attached hereto. ___ as Application Serial No. | | was filed on (if applicable). _, and was amended on 10/615,762) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. d) I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, \$1.56. (e) I hereby claim foreign priority benefits under Title 35, United States Code, \$119 of any foreign application(s) for patent or inventor's certificate(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing data before that of the application on this relation to the certificate having a filing date before that of the application on which priority is claimed: Priority Claimed Prior Foreign Application(s) { } Yes [] No (Day/Month/Year filed) (Country) (Number) [] Yes [] No (Day/Month/Year filed) (Number) (Country) (f) I hereby claim the benefit under Title 35, United States Code, \$119 (e) or \$120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior U.S. application in the manner provided by the first paragraph of Title 35, U.S. Code, \$112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations. \$1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application: (Application Ser. No.) (Filing Date) (Status-patented, pending, abandoned) I hereby appoint the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: DIRECT TELEPHONE CALLS TO: SEND CORRESPONDENCE TO: TERRY M. HOWLEY TERRY M. HOWLEY 602 TRANSIT (989) 395-4737 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any parent issued thereon. any patent issued thereon. Signature 1 Signature Date: January 10, 2006 Date: Residence: 602 TransitSt City, State, Zip: Bay City, MI 48706 Country: USA Full Name: Residence: City, State, Zip: Country: Citizenship: Citizenship: ARU Mailing Address: 602 Transit P.O. Address: Bay City, MI 48706, USA

Must be renewed each year from date signed. This Declaration and Power of Attorney can only be revoked in writing and re-submitted.

[] Additional names and signatures are attached Page 1 of 1